

S/N 09/615,638



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:	Jason May et al.	Examiner:	Richard E. Chilcot
Serial No.:	09/615,638	Group Art Unit:	3627
Filed:	July 13, 2000	Docket:	2043.106US1
Title:	A METHOD AND SYSTEM FOR DETECTING FRAUD		

INFORMATION DISCLOSURE STATEMENT

MS: RCE
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

In compliance with the duty imposed by 37 C.F.R. § 1.56, and in accordance with 37 C.F.R. §§ 1.97 *et. seq.*, the enclosed materials are brought to the attention of the Examiner for consideration in connection with the above-identified patent application. Applicants respectfully request that this Information Disclosure Statement be entered and the documents listed on the attached Form 1449 be considered by the Examiner and made of record. Pursuant to the provisions of MPEP 609, Applicants request that a copy of the 1449 form, initialed as being considered by the Examiner, be returned to the Applicants with the next official communication.

Pursuant to 37 C.F.R. §1.97(b), it is believed that no fee or statement is required with the Information Disclosure Statement. However, the Commissioner is hereby authorized to charge the required fees to Deposit Account No. 19-0743 in order to have this Information Disclosure Statement considered.

Pursuant to 37 C.F.R. 1.98(a)(2), Applicant believes that copies of cited U.S. Patents and Published Applications are no longer required to be provided to the Office. Notification of this change was provided in the United States Patent and Trademark Office OG Notices dated October 12, 2004. Thus, Applicant has not included copies of any US Patents or Published Applications cited with this submission. Should the Office require copies to be provided, Applicant respectfully requests that notice of such requirement be directed to Applicant's below-signed representative. Applicant acknowledges the requirement to submit copies of foreign patent documents and non-patent literature in accordance with 37 C.F.R. 1.98(a)(2).

The Examiner is invited to contact the Applicants' Representative at the below-listed telephone number if there are any questions regarding this communication.

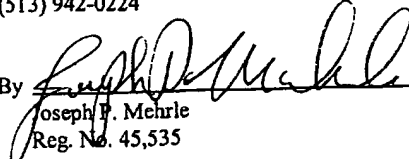
Respectfully submitted,

JASON MAY ET AL.

By their Representatives,

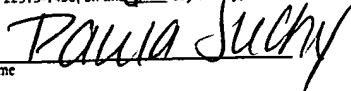
SCHWEGMAN, LUNDBERG, WOESSNER & KLUTH, P.A.
P.O. Box 2938
Minneapolis, MN 55402
(513) 942-0224

Date 7-06-05

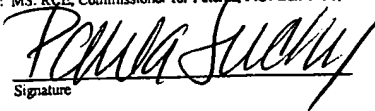
By 
Joseph P. Mehrle
Reg. No. 45,535

CERTIFICATE UNDER 37 CFR 1.8: The undersigned hereby certifies that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail, in an envelope addressed to: MS: RCE, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on this 06 day of July, 2005.

Name



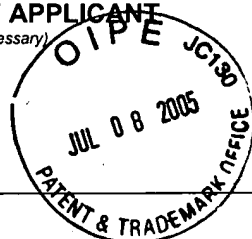
Signature



Substitute for form 1449A/PTO

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

(Use as many sheets as necessary)



Complete if Known

Application Number	09/615,638
Filing Date	July 13, 2000
First Named Inventor	May, Jason
Group Art Unit	3627
Examiner Name	Chilcot, Richard

Sheet 1 of 1

Attorney Docket No: 2043.106US1

US PATENT DOCUMENTS

Examiner Initial *	USP Document Number	Publication Date	Name of Patentee or Applicant of cited Document	Filing Date If Appropriate
	US-5,715,314	02/03/1998	Payne, Andrew C., et al.	10/24/1994
	US-5,799,285	08/25/1998	Klingman, Edwin E.	08/30/1996
	US-5,803,500	09/08/1998	Mossberg, Bjorn E.	03/27/1997
	US-5,873,069	02/16/1999	Reuhl, Douglas G., et al.	10/13/1995

FOREIGN PATENT DOCUMENTS

Examiner Initials*	Foreign Document No	Publication Date	Name of Patentee or Applicant of cited Document	T ²
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OTHER DOCUMENTS -- NON PATENT LITERATURE DOCUMENTS

Examiner Initials*	Cite No ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T ²
		BUSINESS EDITORS/COMPUTER WRITER, "ONSALE: ONSALE Brings Thrill of Auctions and Bargain Hunting Online; Unique Internet retail service debuts with week-long charity auction for The Computer Museum in Boston", <u>Business Wire</u> , (May 24, 1995), 3 pages	
		MEADE, JIM, "Visual 360: A Performance Appraisal System That's 'Fun'", <u>HR Magazine</u> , (July 1999), 1-3	
		PREIST, CHRIS et al., "Adaptive Agents in a persistent shout double auction", <u>International conference on Information and Computation Economies, Proceedings of the first international conference on Information and computation economies</u> , Octo. 25-28, 1998, (1998), 11 - 18	
		RESNICK, PAUL et al., "Reputation systems", <u>Communications of the ACM</u> , 43(12), (December 2000), 45-48	

EXAMINER**DATE CONSIDERED**

Substitute Disclosure Statement Form (PTO-1449)

* EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 809. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.
¹ Applicant's unique citation designation number (optional) ² Applicant is to place a check mark here if English language Translation is attached